

# Parking Advisory Committee Regular Meeting Agenda

**Tuesday, November 18, 2014; 6:00 PM**

**Location: City Hall; Parking Office**

**REVISED Agenda:**

- I. **Call to Order**
- II. **Approval of Oct. Special 2014 Meeting Minutes** (1 Attachment)
- III. **Public Session for Agenda Items**
- IV. **Chairperson & Director's Reports**
  - a. **INFORMATIONAL ITEMS** Communications-None
  - b. **INFORMATIONAL ITEMS** Summary Reports
  - c. **INFORMATIONAL ITEMS** Budget Report/Items
    - i. Ordinance Rewording-Underway draft to be submitted for Sept Meetings
  - d. **INFORMATIONAL ITEMS** Vendor Relations
    - i. **UPDATE** Kiosk Purchase To be in Place Dec 15; No Enforcement/All Education on Site through January 20; New Signage Install Dec 14.
    - ii. Amano Equipment Sale Being Investigated through City Purchasing
  - e. **INFORMATIONAL ITEMS** Government or Community Relations
- V. **Old Business**
  - a. **UPDATE** Pedestrian & Board St Lots Reconnection Working w/ Legal, Construction Easements being Drafted
  - b. **UPDATE** Arcade Repair Project-90% Complete; Arcade Reopened
  - c. **ACTION ITEM:** Ordinance Review and Adoption for Meter and Lot Regulation and Rates (1 Attachment)
    - i. Naming Lots
    - ii. Rate Change
    - iii. Discount for Paying for Full year
- VI. **New Business** **INFORMATIONAL ITEMS & ACTION ITEMS**
  - a. **ACTION ITEM:** Adopt New Meeting Calendar (1 Attachment)
- VII. **Adjournment**

**Next meeting January 20, 2015 6PM**

**NO DECEMBER 2014 MEETING**